Bay Area Air District
375 Beale Street, Suite 600
San Francisco, CA 94105
(415) 749-5073

Board of Directors Meeting
Wednesday, October 7, 2026

APPROVED MINUTES

This meeting was webcast, and a video recording is available on the website of the Bay Area Air District at
www.baaqmd.gov/bodagendas

CALL TO ORDER

1. **Opening Comments:** Board of Directors (Board) Chairperson, Lynda Hopkins, called the meeting to order at 10:04 a.m.

   Roll Call:

   Present, In-Person (Bay Area Metro Center, 375 Beale Street, 1st Floor Board Room, San Francisco, CA, 94105): Chairperson Lynda Hopkins; Vice Chair Vicki Veenker; and Directors Dionne Adams, Monica Brown, Brian Colbert, Noelia Corzo, Juan González III, Tyrone Jue, Gabe Quinto, Linda Sell, Lena Tam, Shamann Walton, and Steve Young.

   Present, In-Person Satellite Location: (Office of Santa Clara County, 70 W. Hedding St, 10th Floor, San Jose, CA 95110): Director Otto Lee.

   Present, In-Person Satellite Location: (Napa County Administration Building, 1195 Third Street, Suite 310, County Executive's Office, Napa, CA 94559): Director Joelle Gallagher.

   Present, In-Person Satellite Location: (City of San Bruno, 567 El Camino Real, Room 138, San Bruno, CA 94066): Director Rico E. Medina.

   Present, In-Person Satellite Location: (Office of Contra Costa County Supervisor John Gioia, Conference Room, 11780 San Pablo Ave., Suite D, El Cerrito, CA 94530): Director John Gioia.

   Present, In-Person Satellite Location: (Office of Alameda County Supervisor David Haubert, Scott Haggerty House, 4501 Pleasanton Ave., Pleasanton, CA 94566): Directors David Haubert and Mark Salinas.

Present, In-Person Satellite Location: (Mountain View City Hall, City Council Conference Room, 3rd Floor, 500 Castro Street, Mountain View, CA 94040): Director Chris Clark.

Absent: Directors Ken Carlson, Bilal Mahmood, and Ray Mueller.

2. **PLEDGE OF ALLEGIANCE**

OPENING ITEMS

Chair Hopkins called Agenda Items 25 and 26 out of order to accommodate the lengthy agenda.

25. **BOARD MEMBER COMMENTS (OUT OF ORDER ITEM)**

Director Gioia raised concerns of the impacts from two recent prescribed burn days on Angel Island, in which smoke affected parts of the East Bay and Contra Costa communities. He requested Air District staff to review permitting and burn-day procedures and follow up with recommendations to address impacts.

26. **REPORT OF THE EXECUTIVE OFFICER / APCO (OUT OF ORDER ITEM)**

Dr. Philip M. Fine, Executive Officer/APCO, reported the following:

- On September 8 and September 23, Angel Island prescribed burns occurred as Director Gioia raised. The prescribed burn days were approved based on weather forecasts and operational information available at that time. Staff are reviewing the Air District's procedures and communications to improve future burn day assessments. Additionally, Cal Fire has ended the Angel Island burn project for the year.
- The Air District plans to launch a new prescribed burn public website landing page that explains process, burn information, and education.
- On October 6, Northern Sonoma Air District permitted a separate prescribed burn in Sonoma County that affected Bay Area residents. The Air District remains committed to coordinating with neighboring air districts to minimize cross-boundary impacts and protect public health. Updates on these collaborative efforts will be returned to committee in the coming months or early next year.

3. **PUBLIC COMMENT ON NON-AGENDA MATTERS**

NOTED PRESENT: Director Mahmood was noted present at 10:30 a.m.

Public comments were given by Peter Reitz, Small Property Owners of San Francisco Institute; Rochele Henderson; Sandy Sicsko, Santa Clara County Association of REALTORS; Fernando Gaytan, Earthjustice; Yan Yan Yang; Unidentified speaker; Laurie Pirini; Unidentified speaker; Clara Weinstein, West Oakland Environmental Indicators Project; Unidentified speaker; Nina Omomo, West Oakland resident; John Popescu, San Francisco resident; Brian Wallace, Small Property Owners of San Francisco Institute; Jane, small property owner; Unidentified speaker; Unidentified speaker; Casper Leong, San Francisco

property owner; Unidentified speaker; Noni Richen, San Francisco resident; Robert Ho, San Francisco property owner; Jim Hirsch, Small Property Owners of San Francisco Institute member; Tyler Yarbrough, San Leandro resident; Russell, San Francisco property owner; Enrique Navarro, Santa Clara County Association of REALTORS; Donna; Jeff Dunlap, Napa resident; Alan Horn, San Francisco property owner; Tina Wong, BetterHousingPolicies.org; Bert Hill, San Francisco resident; Larry Bothen; Brendan Burke, Mill Valley resident; Gina Tse-Louie, San Francisco Taxpayers Association; Jonathan Lath.

At 10:50 a.m., per the agenda, Chair Hopkins concluded public comments on non-agenda matters after 30 minutes of opening the item. The item will be reopened following Item 24.

4. **SPECIAL ORDERS OF THE DAY**

Chair Hopkins welcomed the following new Air District employees: Celina Chan, Senior Environmental Planner in the Planning and Climate Protection Division; Reese Ellestad, Analyst II in the Legal Office; Lisa Hu, Senior Grants and Community Program Specialist in the Community Investments Office; Anu Segu, Systems Analyst in the Enterprise Technology Solutions Division; Moni Taichute, Systems Analyst in the Information Services Division; Gabriela Zayas del Rio, Senior Environmental Planner in the Planning and Climate Protection Division.

CONSENT CALENDAR (ITEMS 5 – 19)

5. Approval of the Draft Minutes of the Board of Directors Meeting of September 2, 2026
6. Notices of Violations Issued and Settlements in Excess of $10,000 in the Month of August 2026
7. Personnel Out-of-State Business Travel Report for August 2026
8. Authorization to Accept Clean Cars for All Program Funds from the California Air Resources Board
   Click here to view Board Resolution 2026-08
9. Authorization to Accept Carl Moyer Program and Community Air Protection Incentives Program Funds from the California Air Resources Board
   Click here to view Board Resolution 2026-09
   Click here to view Board Resolution 2026-10
10. Authorization to Accept Grant Program Revenues from the United States Environmental Protection Agency for Clean Air Act Section 103 Fine Particulate Matter Activities
11. Authorization to Accept Grant Program Revenues from the United States Environmental Protection Agency for Clean Air Act Section 105 Activities
12. Authorization to Amend Existing Architectural and Engineering Services Contracts with Brereton Architects and Interactive Resources
13. Authorization to Execute a Sponsorship Contract with the American Lung Association
14. Authorization to Purchase Equipment from Multiple Vendors to Support Ambient Air Monitoring Programs
15. Authorization to Attend the United Nations Framework Convention on Climate Change Conference of the Parties 31 and Related Events
16. Report of the Stationary Source Committee Meeting of September 9, 2026

17. Report of the Community Equity, Health, and Justice Committee Meeting of September 9, 2026
18. Report of the Policy, Grants, and Technology Committee Meeting of September 16, 2026
19. Report of the Community Advisory Council Meeting of September 17, 2026

Public Comments

No requests received.

Board Comments

The Board and staff discussed clarification on the July 2026 violations issued for Valero, and the process timing of notices of violations; the economic optics, costs, participation options, and benefits of the Air District's attendance at the United Nations Framework Convention on Climate Change Conference of the Parties 31 (COP 31).

Board Action

Director Brown requested to pull Item 15 from the Consent Calendar for further discussion.

Director Tam made a motion, seconded by Director Adams, to **approve** Consent Calendar Items 5 through 19, excluding 15; and the motion **carried** by the following vote of the Board:

AYES:	Adams, Brown, Clark, Colbert, Corzo, Gallagher, Gioia, González, Haubert, Hopkins, Jue, Lee, Mahmood, Medina, Quinto, Salinas, Sell, Tam, Veenker, Walton, Young.
ABSTAIN:	None.
NOES:	None.
ABSENT:	Carlson, Mueller.

Director Walton made a motion, seconded by Director Adams to **approve** Consent Calendar Item 15; and the motion **carried** by the following vote of the Board:

AYES:	Adams, Clark, Colbert, Corzo, Gallagher, Gioia, González, Haubert, Hopkins, Jue, Lee, Mahmood, Medina, Quinto, Salinas, Sell, Tam, Veenker, Walton, Young.
ABSTAIN:	None.
NOES:	Brown.
ABSENT:	Carlson, Mueller.

ACTION ITEMS

20. HEARING BOARD MEMBER APPOINTMENTS

Hyacinth Hinojosa, Deputy Executive Officer of Finance and Administration, gave the presentation *Hearing Board Member Appointments*, including: background; vacancies;

recruitment; current Hearing Board members and terms; current Hearing Board members attendance; and suggestions for recommending candidates.

Mr. Hinojosa explained the Finance and Administration Committee formed an Ad Hoc Committee (Ad Hoc Committee) for this recruitment process and the Ad Hoc Committee recommended the Board conduct one interview of the recommended candidate for the Alternate Medical Member vacancy and re-appoint the four incumbent Hearing Board members whose terms are set to expire. Mr. Hinojosa indicated those incumbents have applied to continue serving for another term, with their current terms expiring as follows:

- Rajiv Dabir, Principal Member in the Professional Engineer category, current term expires October 4, 2026.
- Jeffery Maddox, Alternate Member in the Professional Engineer category, current term expires October 4, 2026.
- Barbara Toole O'Neil, Principal Member B in the Public category, current term expires November 1, 2026.
- Danny Cullenward, Alternate Member B in the Public category, current term expires November 1, 2026.

Air District staff conducted a robust recruitment process including extensive outreach and advertisement, with a focus on diversity, volunteering, and medical professions.

Public Comments

Public comments were given by Teresa Martin.

Board Comments

The Board expressed consensus to accept the Ad Hoc Committee's recommendations to proceed with conducting one interview of the recommended candidate, Kioni Williams, for the Alternate Medical Member vacancy. The Board asked the candidate the following questions: Can you please summarize your educational background and work experience, particularly emphasizing any knowledge or exposure to air quality matters, and how you would leverage this expertise to contribute to Hearing Board's case reviews and decision; Please describe any prior experiences you've had serving on boards, commissions, or in similar capacities, where you may have engaged with regulated entities or the public during formal proceedings; What interests you the most about the opportunity to serve in the medical profession position on the Air District's Hearing Board; Do you have any personal or professional affiliations or relationships, such as with facilities overseen by the Air District or air quality advocacy groups, that might present a conflict of interest or perceived bias in your role on the Hearing Board; do you believe you have sufficient time to devote to the Hearing Board activities, with the Hearing Board meetings are as often as two or three times a month on Tuesdays for several hours or more plus additional time reviewing materials; and what would you consider to be your greatest strength that you bring to this position?

The Board and staff discussed whether the Alternate Medical Member position requirement for medical or public health profession, not necessarily a licensed physician; and the valuable interdisciplinary perspectives that ethnic-studies backgrounds can provide.

Board Action

Director Salinas made a motion, seconded by Director Quinto, to **approve** the appointment and re-appointment of the following Hearing Board positions:

- Appoint Kioni Williams, Alternate Member in the Medical Professional Category
- Re-appoint incumbent Rajiv Dabir as the Principal Member in the Professional Engineer category
- Re-appoint incumbent Jeffery Maddox as the Alternate Member in the Professional Engineer category
- Re-appoint incumbent Barbara Toole O'Neil, Principal Member B in the Public category
- Re-appoint incumbent Danny Cullenward, Alternate Member B in the Public category

The motion **carried** by the following vote of the Board:

AYES:	Adams, Brown, Clark, Colbert, Corzo, Gallagher, Gioia, González, Haubert, Hopkins, Jue, Lee, Mahmood, Medina, Quinto, Salinas, Sell, Tam, Veenker, Walton, Young.
ABSTAIN:	None.
NOES:	None.
ABSENT:	Carlson, Mueller.

21. **RECOMMENDATIONS TO STRENGTHEN COLLABORATION BETWEEN THE COMMUNITY ADVISORY COUNCIL AND THE BOARD OF DIRECTORS**

Anyania I. Muse, Acting Community Advisory Council (CAC) Officer, Environmental Justice Division, gave the presentation *Recommendations to Strengthen Board & Community Advisory Council Collaboration*, including: background; recommended action; recommendation #1: Council member liaisons participate in Board and/or Standing Committee meetings as non-voting guests in the discussions; recommendation #1 implementation; recommendation #2: Board member liaisons participate in CAC meetings as a non-voting guest in the discussions; recommendation #2 implementation; recommendation #3: annual joint retreats are held between the Council and the Board; recommendation #3 implementation; recommendation #4: Opportunities are provided for Council members to present informational items at Board and Committee meetings; recommendation #4 implementation; recommendation #5: Informal meetings occur every 6 months between Council, Board leadership, Air District staff and leadership; recommendation #5 implementation; recommendation #6: New Council members have a meet-and-greet with the Board member(s) representing their geographical area; recommendation #6 implementation; recommendation #7: Board members go on a toxic tour of the jurisdiction they represent, along with Council members from that area, whenever possible; recommendation #7 implementation; recommended action; and questions and discussions.

Public Comments

Public comments were given by Sakura Saunders; Patrick Messac; and LaDonna Williams.

Board Comments

The Board discussed the recommendations as a positive step toward more meaningful public participation and engagement with the Board with these recommendations; the support for meet-and-greets, community-led toxic tours, and cross-community collaboration; the importance of CAC liaisons representing the collective interests of the CAC body rather than advocating personally; whether the recommendations should be piloted prior to implementation of including a CAC liaison; the consideration of potential impacts on meeting durations; whether the addition of a non-voting liaison would affect quorum requirements; the support for recommendations as presented to provide an opportunity to engage with the CAC; whether the CAC will consider a liaison rotation schedule amongst the Co-Chairs; the suggestion to assign each of the three CAC Co-Chairs to the Board and/or standing committee to promote continuity of engagement; and whether the CAC liaisons would receive compensation.

CAC Co-Chair William Goodwin was invited to speak, and indicated that while the CAC would have preferred a voting seat on the Board, the recommendations represent a significant opportunity and valuable initial step toward increasing engagement with the Board and CAC.

Board Action

Director Gioia made a motion, seconded by Director Corzo, to **approve** the proposed implementation of the Community Advisory Council's 7 recommendations to strengthen collaboration between the Board of Directors and the Council:

1. Council member liaisons participate in Board and/or Standing Committee meetings as non-voting guests in discussions;
2. Board member liaisons participate in CAC meetings as non-voting guests in the discussions;
3. Annual joint retreats are held between the Council and Board of Directors;
4. Opportunities are provided for Council members to present informational items at Board and Standing Committee meetings;
5. Informal meetings occur every 6 months between Council Co-Chairs, Board Leadership, and Air District staff leadership;
6. New Council members have a meet and greet with the Board member (s) representing their geographical area; and
7. Board members go on a toxic tour of the jurisdiction they represent along with Council members from that area, whenever possible.

The motion **carried** by the following vote of the Board:

AYES:	Adams, Brown, Clark, Colbert, Corzo, Gallagher, Gioia, González, Haubert, Hopkins, Jue, Lee, Mahmood, Medina, Quinto, Salinas, Sell, Tam, Veenker, Walton, Young.
ABSTAIN:	None.
NOES:	None.
ABSENT:	Carlson, Mueller.

22. **PEOPLE'S AIR GRANT PROGRAM: AWARD RECOMMENDATIONS**

Elinor Mattern, Senior Grants and Community Program Specialist, Environmental Justice Division, and Community Advisory Council Co-Chair William Goodwin, gave the presentation *People's Air Grant Program: Award Recommendations*, including: recommended action; key program information; application review and recommendations; overview of recommended projects; recommended action; and questions and discussion.

Public Comments

No requests received.

Board Comments

The Board and staff discussed the sources of the grant funding; the distinguishing factors of the selected projects; whether the Air District would evaluate project outcomes; alternative funding opportunities for the grant projects not selected; how the grant application process helped identify and establish connections with additional community organizations; whether the Air District will provide a summary of grant results; whether the grant process findings could inform future funding efforts and opportunities; appreciation for staff and the Board's efforts in supporting projects expected to have significant local impact; and suggestion to Air District Communications team to share grant projects media updates with photos or videos, to highlight the positive impacts in communities.

Board Action

Director González made a motion, seconded by Director Quinto, to:

1. Authorize the transfer of $3,000,000 from Community Benefit Designated Reserves to support and fund the People's Air Grant Program

2. Award $3,000,000 in People's Air Grant funds for recommended projects in impacted communities:
   - Tier 1 ($150,000): 4 projects
   - Tier 2 ($200,000): 4 projects
   - Tier 3 ($400,000): 4 projects

3. Authorize the Executive Office/Air Pollution Control Officer (APCO) to execute grant agreements for the recommended projects

The motion **carried** by the following vote of the Board:

AYES:	Adams, Brown, Clark, Colbert, Corzo, Gallagher, Gioia, González, Haubert, Hopkins, Jue, Lee, Mahmood, Medina, Quinto, Salinas, Sell, Tam, Veenker, Walton, Young.
ABSTAIN:	None.
NOES:	None.
ABSENT:	Carlson, Mueller.

23. **BAY REPAIR LOCAL COMMUNITY BENEFITS FUND – AWARD OF ROUND 1 GRANTS**

Emi Wang, Community Investments Officer, Letitia Carpenter, Senior Grants and Community Program Specialist, and Lisa Hu, Senior Grants and Community Program Specialist, Community Investments Office, gave the presentation *Bay REPAIR (Reinvesting Penalties for Air Improvement and Resilience) Local Community Benefits Fund: Round 1 Funding Awards*, including: recommended action; feedback received from CEHJ Committee; outline; core strategies; grant awards – Round 1; Benicia Catalyst grants; all other grant types; applications received – Round 1; activity type – Round 1 eligible applications; project type – Round 1 eligible applications; application review process; eligibility review; community and technical reviewers; application scoring; scoring panels; how recommendations were made; examples of portfolio balance factors considered by staff; due diligence; partial awards; Benicia and surrounding communities; grant awards – Benicia and surrounding communities; applications received – Benicia and surrounding communities; oversubscription – Benicia and surrounding communities; anticipated community benefits of the recommended investments; Benicia Opportunity grant recommendations; Benicia Seed grant recommendations; Benicia portfolio – project types; Benicia portfolio – funded entity types; Richmond and surrounding communities; grant awards – Richmond and surrounding communities; applications received – Richmond and surrounding communities; oversubscription – Richmond and surrounding communities; anticipated community benefits of the recommended investments; Richmond Catalyst grant recommendations; Richmond Opportunity grant recommendations; Richmond Seed grant recommendations; Richmond portfolio – project types; Richmond portfolio – funded entity types; anticipated next steps; program evaluation; anticipated future funding in Richmond and surrounding communities; recommended action; and questions and discussion.

Public Comments

Public comments were given by Ashley Labar, Stax Engineering; Unidentified speaker; Dr. Y'Anad Burrell, San Pablo resident.

Board Comments

The Board and staff discussed the previously approved Catalyst grant funding for Benicia public agencies; the differences in nonprofit partnership requirements between Benicia and Richmond grant recipients; the consideration of allocating potentially available Chevron settlement funding in 2027 to support previously unfunded Round 1 applications before initiating a new grant applications process; clarification of the procurement process for an external grants projects evaluator; the recommendation to establish a firm timeline for reviewing Round 1 grant guidelines prior to initiating the Round 2 application process to ensure that the scoring criteria and funding recommendation process undergoes a formal review by the Board; clarification on the grant evaluation scoring process, including differences in scoring among evaluators, scorer alignment, and how individual scores were combined; the importance of transparency in how scoring results and other funding

considerations determined project selection; the consideration of projects that directly reduce source emissions, rather than solely mitigating the pollution impacts; whether the diversity of the project portfolio blend was considered for Richmond and Benicia; whether the final distribution reflected the project types of applications received and community needs, or whether stronger applications in certain categories were limited; clarification on the safeguards for projects that fall behind schedule or fail to meet deliverables; clarification on measures to ensure long-term survival and maintenance of urban greening projects; the request for a concise written narrative of the Benicia grant recommendations for that region's constituents; and the concern on oversight and safeguards when awarding funding to nonprofit organizations.

Board Action

ORIGINAL MOTION:
Director Young made a motion, seconded by Director Gioia to accept the recommended action with inclusion of direction to staff to conduct an after-action review of the Round 1 grant guidelines and scoring criteria, present to the Community Equity, Health, and Justice Committee, and ultimately present those findings to the Board for review and approval before the next grant application round begins, but no later than six months.

1. Award $26,540,000 in Bay REPAIR Local Community Benefits Fund grants for Benicia and Surrounding Communities and $38,752,145 in grants for Richmond and Surrounding Communities;

2. Authorize the Executive Office/Air Pollution Control Officer (APCO) to execute grant agreements for the recommended projects; and

AMENDMENT:
Director Gioia requested to include in the motion direction for staff to revisit unfunded Round 1 applications if additional funding becomes available next year, and to bring those grant award recommendations to the Board for review. The Board conveyed general agreement for this inclusion.

AMENDED MOTION:
Director Young made a motion, seconded by Director Gioia to:

1. Award $26,540,000 in Bay REPAIR Local Community Benefits Fund grants for Benicia and Surrounding Communities and $38,752,145 in grants for Richmond and Surrounding Communities;

2. Authorize the Executive Office/Air Pollution Control Officer (APCO) to execute grant agreements for the recommended projects;

3. Direct staff to conduct an after-action review of the existing grant guidelines and scoring criteria, present the findings to the Community Equity, Health, and Justice Committee, and return to the Board for review and approval before the next grant application round begins, but no later than six months; and

4. Direct staff to revisit unfunded Round 1 applications if additional funding becomes available next year, and to bring those grant award recommendations to the Board for review.

The motion **carried** by the following vote of the Board:

AYES:	Adams, Brown, Clark, Colbert, Corzo, Gallagher, Gioia, González, Haubert, Hopkins, Jue, Lee, Mahmood, Medina, Quinto, Salinas, Sell, Tam, Veenker, Walton, Young.
ABSTAIN:	None.
NOES:	None.
ABSENT:	Carlson, Mueller.

DISCUSSION ITEMS

24. REGULATORY DEVELOPMENT OVERVIEW: POTENTIAL WAREHOUSE RULE

Greg Nudd, Deputy Executive Officer of Policy and Dr. Rohan Radhakrishna, Health Officer, provided context for the potential warehouse rule and introduced Christopher Easter, Senior Air Quality Specialist, Regulatory Development, who gave the presentation *Regulatory Development Overview: Potential Warehouse Rule*, including: outline; rule development and public engagement; what is an indirect or magnet source; why focus on warehouses; warehouses across the Bay Area; community impacts related to indirect sources; indirect source in AB 617 community plans; Stationary Source Committee presentations; shifting landscape and local gaps; warehouse rule concept paper; warehouse rule concepts; estimated emission reductions; South Coast Air District warehouse rule; Warehouse Actions and Investments to Reduce Emissions (WAIRE) program performance; review of other agency programs; industry study and our response; learnings for Bay Area warehouse rule design; complementary local land use and policy precedents; currently planned rulemaking roadmap; summary; and questions and discussion.

Public Comments

Public comments were given by Poppy Henderson; Enyi Emuka, Greenlining Institute; Cory VanGelder, Greenstitch Climate Action Internship Program; Sarah Chen Small, Communities for a Better Environment; Pooja Agarwal; Fernando Gaytan, Earthjustice; Karina Lopez, Frontline Catalysts; Rosemary Jarrett, San Francisco resident; Chris Shimoda, Supply Chain Federation; Mike Jacob, Pacific Merchant Shipping Association; Peter Okurowski, California Council for Environmental and Economic Balance (CCEEB); Andrea Vidaurre, People's Collective for Environmental Justice; Unidentified speaker; Clara Weinstein, West Oakland Environmental Indicators Project; Imari "Mars" Keith, Sierra Club San Francisco Bay; Tony Fisher, Coalition for Clean Air; Matt Regan, Bay Area Council; Ginny Madison, San Leandro resident; Nick Chiappe, California Trucking Association; Ryan Allain, California Retailers Association; Madeline Stacey, West Oakland resident; Stephen Scheye, Martinez resident; Jon Kendrick, California Chamber of Commerce; Bob Brown, Western States Petroleum Association (WSPA); Kai Clausen, Catalyst Mobility; Benjamin Lu, American Lung Association; Tom Kunhardt, Oakland resident; Joel Ervice, Regional Asthma Management and Prevention (RAMP); Patrick Messac; Jan Warren, Interfaith Climate Action Network of

Contra Costa County; Harrison Beck, Center of Biological Diversity; Nick Pilch, Sierra Club; Colleen Fitzgerald, Earthjustice; Ana Maria Russo; Jeann McDougald, Black Women Organized for Political Action (BWOPA); Sakura Saunders, Oakland resident; Andrea Pereira, San Francisco resident; Jessica Alvarenga Raddi, SSA Marine.

Board Comments

The Board and staff discussed clarification on the requested direction to staff to gather input from industry, community groups, and AB 617 communities through outreach; clarification on whether outreach could occur simultaneously with the Stationary Source Committee (Committee) and Board; support for staff's continued communication with local businesses and communities to develop options before costs options due to the seriousness of warehouse pollution impacts on communities; support moving forward with public workshop outreach instead of returning back to the Committee for further discussion; consideration of lower threshold (ex. 50,000 square feet warehouses) and include smaller warehouse affecting communities in AB 617 communities and non-AB 617 communities; whether incentives have been considered, especially for zero-emission technologies; consideration to weigh the rule's environmental goals against its potential economic and employment impacts and concern of businesses moving to other states with less stringent environmental laws; support to continue conducting socioeconomic analysis and collecting data on how the rule could deliver emissions reductions beyond existing state and federal programs; consideration of including heath-related costs such as hospital visits within the socioeconomic analysis; whether cost of living, consumer prices, and small businesses are included in the socioeconomic analysis; whether emissions reductions from a warehouse receives State Implementation Plan (SIP) credits; whether the rule would account for the combined impact of several neighboring small warehouses that would be considered under the threshold size; consideration of future economic vitality, outlooks, job market, and transitions that can affect residents; distinction between regulating indirect sources of emissions associated with warehouses and establishing vehicle emission standards; reviewing South Coast's lessons learned and seeking input from Southern California industry to inform the economic analysis; concern regarding potential unintended consequences of impacting warehouse businesses and job reductions, while balancing environmental benefits; and, encouragement to industry representatives to continue engaging in the rule development process.

OTHER BUSINESS

3. **PUBLIC COMMENT ON NON-AGENDA MATTERS (REOPENED ITEM)**

Jeff Faller; Joseph Vitelli; Steven Scheye; and LaDonna Williams, All Positives Possible.

At 3:17 p.m., a quorum of Board members (in any location) was lost, and the meeting was forced to adjourn. Item 27 did not occur.

27. **CHAIRPERSON'S REPORT**

28. **TIME AND PLACE OF NEXT MEETING**

The date of the next Board meeting was originally Wednesday, November 4, 2026, but after the meeting adjourned, a Special Board meeting was scheduled for Wednesday, October 30, 2026, at 9:00 a.m. The meeting will be held in-person at the Bay Area Metro Center. Members of the Board of Directors must attend in person at the Bay Area Metro Center; members of the public will be able to attend in person or virtually via webcast.

29. **ADJOURNMENT**

The meeting was adjourned at 3:17 p.m.

/s/ Justine Buenaflor
Justine Buenaflor
Acting Clerk of the Boards